

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01581 311147Z

53

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 FSE-00 RSC-01 /014 W

----- 051733

R 310844Z OCT 74

FM AMCONSUL MILAN

TO SECSTATE WASHDC 3804

INFO AMEMBASSY ROME

UNCLAS MILAN 1581

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: BANK EXAMINERS

PASS TO TREASURY, DEPUTY COMPTROLLER- INTERNATIONAL

FROM TARRANT

REF: ROME 14711

ALL BRANCHES ASSIGNED IN MILAN PRESENTLY UNDER EXAMINATION.

ANTICIPATE COMPLETION BY 8 NOVEMBER 1974. GOOLD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN01581
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740311-0534
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974103/aaaaacds.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: ROME 14711
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 12 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 NOV 2002 by boyleja>; APPROVED <12-Nov-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINERS PASS TO TREASURY, DEPUTY COMPTROLLER- INTERNATIONAL
TAGS: EFIN, IT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005